



STATE OF NEVADA  
COMMISSION ON ETHICS  
<http://ethics.nv.gov>

**NOTICE OF PUBLIC MEETING**  
**December 12, 2007**  
**9:00 a.m.**

Public may attend open sessions at the following locations:

**Legislative Counsel Bureau  
401 South Carson St., Room 3137  
Carson City, NV 89701**

**and via videoconference to:  
Grant Sawyer State Building  
Legislative Counsel Bureau  
555 E. Washington Avenue, Room 4412E  
Las Vegas, NV 89119**

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486-7250 in advance to make such arrangements.

**AGENDA**

**\* Denotes potential action item**

*1		<b>Open session</b> to approve the minutes of the September 13, 2007 Subcommittee meeting.
*2	07-47A	<b>Closed session</b> pursuant to NRS 281A.440.5, to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281A.440.
*3	10:30AM 07-43C	<b>Open session</b> to hear testimony, receive evidence, deliberate and render an opinion relating to a Request for Opinion submitted pursuant to NRS 281A.440.2(b), alleging that certain conduct of Pamela Smith, School Board President, Storey County School Board, violated the provisions of NRS 281A.400.2.
*4		<b>Open session</b> for discussion and possible action to evaluate the job performance of the executive director.
*5		<b>Open session</b> for discussion and possible action regarding proposed changes to NAC 281, scheduling public workshops and adoption hearing in accordance with NRS 233B.
6		<b>Open session</b> for Chairman's Comments. Any issues raised requiring action under this item may be added to a future agenda as an action item.
7		<b>Open session</b> for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, December 7, 2007 in accordance with NRS 241.020, at the meeting locations and the following:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
3. State Library & Archives Building, 100 North Stewart Street, Carson City
4. Blasdel Building, 209 E. Musser Street, Carson City
5. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
7. Washoe County Administration Building, 1001 East 9th Street, Reno
8. Nevada Commission on Ethics website: <http://ethics.nv.gov>